

For Six Month Period Ending **8 OCT 1997**
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

BRITISH VIRGIN ISLANDS TOURIST BOARD

03354

(c) Business Address(es) of Registrant

370 LEXINGTON AVENUE, NEW YORK, NY 10017

2. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address

Yes ☐

No ☐

(2) Citizenship

Yes ☐

No ☐

(3) Occupation

Yes ☐

No ☐

(b) If an organization:

(1) Name

Yes ☐

No ☒

(2) Ownership or control

Yes ☐

No ☒

(3) Branch offices

Yes ☐

No ☒

(c) Explain fully all changes, if any, indicated in items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐

No ☐

If yes, have you filed an amendment to the Exhibit C? Yes ☐

No ☐

If no, please attach the required amendment.

NOT APPLICABLE

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (a waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

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4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☒

If yes, identify each such person and describe his service.

- (b) Have any employee or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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- (c) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

NOT APPLICABLE

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Name of foreign principal

Date of termination

8. Have you acquired any new foreign principal² during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish following information:

Name and address of foreign principal

Date acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principals² whom you continued to represent during the 6 month reporting period.

BRITISH VIRGIN ISLANDS TOURIST BOARD**10. EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A ³	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Exhibit B ⁴	Yes <input type="checkbox"/>	No <input type="checkbox"/>

If no, please attach the required exhibit.

(b) **NOT APPLICABLE**
Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

NOT APPLICABLE

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

BRITISH VIRGIN ISLANDS TOURIST BOARD - FOREIGN PRINCIPAL

B.V.I. TOURIST BOARD HAS SUPPLIED SERVICES FOR DISSEMINATION OF TOURIST INFORMATION:

Advertising
Trade Shows - TRAVEL AGENTS/CONSUMERS
Sales Calls - TRAVEL AGENTS
Promotions/ Seminars

-
12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below?

Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places, of delivery, names of speakers and subject matter.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶

Date	From Whom	Purpose	Amount
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ALL MONIES ARE RECEIVED FROM THE BRITISH VIRGIN ISLANDS TOURIST BOARD TO COVER ALL EXPENSES INCURRED IN THE NEW YORK OFFICE.

\$1,580,792.02
Total

(b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, any money on behalf of any foreign principal named in items 7, 8, and 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)
⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☐

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
10-08-97	TRADE SHOWS		\$ 38,561.36
	TRAVEL SUBSISTENCE		9,940.84
	PROMOTION		16,311.06
	SEMINARS		2,413.07
	Advertising		1,237,250.00
	MISCELLANEOUS		5,272.30
	PAYROLL		121,044.43
	TAXES		3,649.81
	RENT		31,795.65
	OFFICE MAINT.		744.98
	subscription		1,565.78
	INSURANCE		889.00
	TELEPHONE		24,433.89
	EQUIPMENT		30,487.06
	POST/FREIGHT		42,592.43
	OFFICE SUPPLIES		9,198.04
	COMPUTER MAINT.		2,348.82
	MESSENGER SERVICE		293.50
	LEGAL FEES		2,000.00
			\$1,580,792.02

SEE BREAK DOWN FIGURES ATTACHED

Total

(b) **DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, and 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) **DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐No ☒

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials¹²?

Yes ☒No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

BRITISH VIRGIN ISLANDS TOURIST BOARD

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials?

Yes ☐No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

BRITISH VIRGIN ISLANDS TOURIST BOARD 42,592.43 APRIL 8, 1987 - OCTOBER 8, 1987

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

☐ Radio or TV
broadcasts

☐ Magazine or
newspaper
articles

☐ Motion picture films

☐ Letters or telegrams

☐ Advertising campaigns

☐ Press releases

☒ Pamphlets or other
publications

☐ Lectures or speeches

☐ Other (specify) NONE

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

☐ Public Officials

☐ Newspapers

☐ Libraries

☐ Legislators

☐ Editors

☐ Educational institutions

☐ Government agencies

☐ Civic groups or associations

☐ Nationality groups

☐ Other (specify) NONE

21. What language was used in the informational materials:

☒ English

☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☒

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☐No ☒

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4 (b) of the Act.

VI--EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Type or print name under each signature¹³)11/26/98*Verna Maduro*
VERNA MADURO / FINANCIAL CONTROLLER

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**UNITED STATES DEPARTMENT OF JUSTICE
FARA REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D.C. 20530**

NOTICE

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials - page 8 of Form CRM-154, formerly Form OBD-64-Supplemental Statement):

YES ✓ or NO _____

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES _____ or NO _____

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

Verna Maduro
Signature

FEBRUARY 5th, 1999
Date

VERNA MADURO
Please type or print name of
signatory on the line above

FINANCIAL CONTROLLER
Title

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TRADE SHOWS

04/09/97	SHOW BIZ EXPO LOS ANGELES	\$500.00
04/13/97	RIMS	30.00
04/14/97	AMERICAN AIRLINES	556.00
04/15/97	TRAVEL EXCHANGE	2,300.00
04/18/97	WORLD TRAVEL EXPO	525.00
04/18/97	PLAYER EXPOSITION	882.00
04/21/97	GARDEN STATE CHATER CTO	100.00
04/21/97	AAA CENTRAL N.J.	475.00
04/21/97	DIVE DALLAS	600.00
04/24/97	ALL STAR TRAVEL	100.00
04/24/97	BREDE EXPO. MINNENAPOLIS	133.50
04/24/97	ALLIANCE OF WESTCHESTER	375.00
05/02/97	CWT/ GATE WAY TRAVEL	150.00
05/20/97	NATIONAL TRAVEL EXCHANGE	2,705.00
05/20/97	SEA SPACE	675.00
05/27/97	WIT SYRACUSE	85.00
05/27/97	SHOW BIZ EXPO	1,650.00
05/27/97	WIT ROCHESTER	60.00
05/27/97	WIT ALBANY	100.00
05/27/97	WIT BUFFALO NIAGARA	55.00
05/28/97	NATIONAL PREMIUM	700.00
05/28/97	CARIBBEAN TOURISM ORG.	2,000.00
05/30/97	CTO DELAWARE VALLEY TRI STATE	360.00
05/30/97	BTS EXHIBITS BENETH THE SEA	700.00
06/03/97	TAC MID YEAR CONVENTION	450.00
06/07/97	SCUBA DIVE	790.00
06/07/97	CARIBBEAN TOURISM ORGANIZATION	1,000.00
06/19/97	STEPHAINE SALE IMAGES	73.95
06/22/97	BC CTO CHAPTER	595.00
06/22/97	TRAVEL AGE	1,195.00
07/08/97	ANNOPOLIS BOAT SHOWS INC.	587.50
07/09/97	ELITE EVENTS	495.00
07/11/97	SAIL AMERICA	50.00
07/11/97	NATIONAL PREMIUM SHOW INC.	450.00
07/14/97	PACIFIC NORTHWEST BRIDAL SHOW	650.00
07/14/97	US SAILBOAT SHOW	587.50
07/14/97	BWI DEVELOPMENT	300.00
07/19/97	DESTINATION DIVING	475.00
07/24/97	GOGO TOUR INC.	400.00

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BVI TOURIST BOARD OFFICES WORLDWIDE

Tortola, P.O. Box 134, Road Town, Tortola, British Virgin Islands, Tel: 809-494-3134, Fax: 809-494-3866

New York, 370 Lexington Avenue, New York, New York 10017, Tel: 800-835-8530, 212-696-0400, Fax: 212-949-8254

San Francisco, 1686 Union Street, San Francisco, California 94123, Tel: 800-835-8530, 415-775-0344, Fax: 415-775-2554

BVI Press Office (North America), FCB/LKP, 767 Fifth Avenue, New York, New York 10153, Tel: 212-705-1264, Fax: 212-705-1345

United Kingdom, FCB Travel/Marketing, 110 St. Martin's Lane, London WC2N 4DY, Tel: 44-71-240-4259, Fax: 44-71-240-4270

Germany, Sophienstrasse 4, D-65189 Wiesbaden, Tel: 49-611-300262 Fax: 49-611-300766

TRADE SHOWS

08/16/97 NEW ENGLAND CTO	400.00
08/16/97 NEWPORT INT BOAT SHOW	45.00
08/18/97 THE BRIDAL SPECTACULAR INC.	495.00
08/18/97 SHOW CASE PRODUCTIONS	674.00
08/21/97 ADDISON TRAVEL MARKETING	2,144.40
08/24/97 OREGON SENIOR EXPO	950.00
08/27/97 NATIONAL TRADE SHOW	2,500.00
08/27/97 CARIBBEAN TOURISM ORGANIZATION	2,500.00
09/04/97 ZBC EVENT MARKETING	1,350.00
09/04/97 D. HOLLAND TRADE SHOW INC.	500.00
09/09/97 PARTY AND WEDDING FAIRE	670.00
09/12/97 GES EXPOSITION SERVICE	2,128.83
09/15/97 SAN RAMON MARRIOT	180.18
09/30/97 TWIGS & IVY	108.50
	\$38,561.36

TRAVEL SUBISTENCE

04/18/97 PERLA GEORGE	\$75.00
04/21/97 MONICA ALLEN	157.00
04/23/97 EXECUTIVE CHARGE	79.50
04/24/97 PERLA GEORGE	300.00
04/24/97 CLAUDETTE SELVIN	300.00
04/25/97 PERLA GEORGE	120.00
05/02/97 MONICA ALLEN	216.00
05/08/97 MONICA ALLEN	128.25
05/18/97 EXECUTIVE CHARGE	413.00
05/18/97 AMERICAN EXPRESS	50.00
05/25/97 PERLA GEORGE	210.00
05/25/97 PERLA GEORGE	140.00
05/30/97 IVERSON SMITH	170.97
06/19/97 IVERSON SMITH	175.00
06/19/97 MONICA ALLEN	357.80
06/19/97 MONICA ALLEN	292.00
06/19/97 EXECUTIVE CHARGE	244.50
06/23/97 PERLA GEORGE	281.94
06/23/97 PERLA GEORGE	100.00
07/07/97 MONICA ALLEN	2185.94
07/26/97 PERLA GEORGE	380.00
08/16/97 PERLA GEORGE	75.00
08/20/97 PERLA GEORGE	211.71

TRAVEL SUBSISTANCE

08/23/09 PERLA GEORGE	250.00
08/24/97 PERLA GEORGE	110.79
08/29/97 PERLA GEORGE	400.98
09/04/97 PERLA GEORGE	500.00
09/12/97 MONICA ALLEN	295.25
09/15/97 PERLA GEORGE	350.00
09/18/97 EXECUTIVE CHARGE	323.50
09/18/97 RENALDO CHINNERY	228.86
09/18/97 IVERSON SMITH	25.00
09/22/97 PERLA GEORGE	250.00
09/24/97 MARGARET WHEELER	377.98
	\$9,940.84

PROMOTION

04/14/97 PLAZA PRINTERS INC	\$1,907.37
04/25/97 AMERICAN AIRLINES	1,304.40
05/01/97 THE VIRGIN GORA MUTUAL SOCIETY	100.00
05/02/97 ADSOURCE	1,131.87
05/02/97 GR. NY CHAPTER CTO	10.00
05/14/97 NYASTA	30.00
05/18/97 ADSOURCE	372.25
05/25/97 WILLIAM C. MURPHY	100.00
05/27/97 AMERICAN AIRLINES	600.00
06/02/97 GARDEN STATE CHAPTER CTO	30.00
06/03/97 THE FLAG GUYS	87.80
06/03/97 NYASTA	25.00
06/05/97 VIRGIN GORDA MUTUAL SOCIETY	55.00
06/17/97 THE KITANO	899.65
06/19/97 NYASTA	500.00
07/03/97 CTO GR. NY CHAPTER	20.00
07/11/97 GR. CHIC AGO CHAPTER	200.00
07/28/97 NYASTA	70.00
08/15/97 GRAPHIC MARKETING MANAGEMENT	1,478.50
08/15/97 CARTOGRAPHER LIMITED	2,975.13
08/18/97 ATLANTA JOURNAL	44.29
08/18/97 GR. NY CHAPTER CTO	35.00
08/22/97 STEPHAINE SALE IMAGE	28.95
09/10/97 CASANDRA SMITH	98.00
09/15/97 GINNS GLOBE COMMUNICATIONS INC	2,892.50
09/18/97 CASANDRA SMITH	105.00

PROMOTION

10/03/97 SKYLINE DISPLAYS	400.00
10/03/97 ADSOURCE	810.35
	\$16,311.06

SEMINARS

07/31/97 SHIVA'S RESTAURANTS	\$1,180.00
09/24/97 LATITUDE 47	1,233.07
	\$2,413.07

ADVERTISING

05/13/97 FCB LEBER KATZ AND PARTNER	\$160,000.00
05/26/97 FCB LEBER KATZ AND PARTNER	350,000.00
06/06/97 PETERSON PUBLISHING COMPANY	8,500.00
06/27/97 PETERSON PUBLISHING COMPANY	8,500.00
07/01/97 FCB LEBER KATZ AND PARTNER	350,000.00
07/04/97 RODALE PRESS INC.	8,750.00
08/22/97 FCB LEBER KATZ PARTNERS	217,000.00
08/28/97 PETERSON PUBLISHING	8,500.00
08/28/97 FCB LEBER KATZ PARTNERS	126,000.00
	\$1,237,250.00

FCB LEBER KATZ AND PARTNERS
150 EAST 42ND STREET, 11TH FLOOR
NEW YORK, NY 10017-5612

PETERSON PUBLISHING CO.
6420 WILSHIRE BLVD.
LOS ANGELES, CA 90048

RODALE PRSS INC.
33 EAST MINOR ST.
EMMAUS, PENNSYLVANIA 18098